

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 20, 2005

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

Department Contact: Tina Boan

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No


COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management N/A

DIVISION DIRECTOR APPROVAL:



Sheila A. Barker

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM #

Schedule of Resolutions for the April 20, 2005 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution concerning the transfer of funds for fund 304 cost center 86502 to fund 304 cost center 23000	Reallocated previously budget match	None	\$1,100,000.00
2	Resolution concerning the transfer of funds for fund 404 cost center 85536 to fund 404 cost center 63001	Cover vehicle maint. charges	None	\$5,274.00
3	Resolution concerning the transfer of funds for fund 001 cost center 85500 to fund 001cost center 68000	Lease agreement with Florida Keys Funeral Services	Item approved 03/16/05	\$10,000.00
4	Resolution concerning the receipt of unanticipated funds	Roll over of FY04 budget	Previously approved grant agmt	\$115,115.92
5	Resolution concerning the transfer of funds for fund 001 cost center 85500 to fund 001cost center 86500	Grant Match	Previously app. Grant agreement	\$16,703.45
6	Resolution concerning the transfer of funds for fund 148 cost center51000 to fund 148 cost center 86509	Grant Match	Previously app. Grant agreement	\$91,481.50
7	Resolution concerning the receipt of unanticipated funds	Grant Match	Previously app. Grant agreement	\$91,481.50
8	Resolution concerning the receipt of unanticipated funds	Contract modification to a Base Grant	Approved 05BG-04-11-54-01-217	\$29,711.00
9	Resolution concerning the receipt of unanticipated funds	New grant contract	None	\$6,350.00
10	Resolution concerning the receipt of unanticipated funds	Rollover FY04 budget	Previously grant agreement	\$23,647.64
11	Resolution concerning the transfer of funds for fund 101 cost center 85503 to fund 101 cost center 06028	Residential Sub Abuse Program	None	\$97,500.00
12	Resolution concerning the receipt of unanticipated funds	Rollover FY04 budget	Previously grant agreement	\$1,233,800.91
13	Resolution concerning the receipt of unanticipated funds	Rollover FY04 budget	Previously grant agreement	\$928,171.25
14	Resolution concerning the receipt of unanticipated funds	Approved state aid to libraries grant	Approved application	\$137,970.00
15	Resolution concerning the receipt of unanticipated funds	Approved LIHEAP grant	Approved application	\$96,590.00
16	Resolution concerning the transfer of funds for fund 153 cost center 0101105 to fund 153 cost center 0101104	CDBG agreement	None	\$12,459.00
17	Resolution concerning the transfer of funds for fund 153 cost center 0101105 to fund 153 cost center 0101103	CDBG agreement	None	\$15,818.00
18	Resolution concerning the receipt of unanticipated funds	Rollover FY04 budget	Previously grant agreement	\$139,787.22
19	Resolution concerning the transfer of funds for fund 404 cost center 63003 to fund 404 cost center 630105	PFC match	None	\$1,375.00
20	Resolution concerning the receipt of unanticipated funds	Rollover FY04 budget	Previously grant agreement	\$911,928.86
21	Resolution concerning the transfer of funds.	cover budget shortfalls	none	\$24,587.51

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #304- 1 Cent Infra Surtax

From: 304-5810-86502-590125	Grant Fund
Cost Center # 86502– Budgeted Transfers 304	
For the Amount: \$1,100,000	
To: 304-5350-23000-510120-PE0402-510120	Regular Salaries
Cost Center # 23000 – Physical Environment	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

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Fund #404- Key West Intl Airport

From: 404-5130-85536-590990
Cost Center # 85536- Reserves
For the Amount: \$5,274

Other Uses

To: 404-5420-63001-530490
Cost Center # 63001 - Key West Airport

Vehicle Maint. Charges

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

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Fund #001-General Fund

From: 001-5130-85500-59090	Other Uses
Cost Center # 85500- Reserves 001	
For the Amount: \$10,000	
To: 001-5270-68000-560640	Capital Outlay Equipment
Cost Center # 68000- Medical Examiner Cap	

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OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

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Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 06019 – Residential Substance Abuse Treatment Program
 Project GG0409 – MC Jail Incarceration
 Function # 5600 – Human Services
 Activity #5630 – Public Safety
 Official/Division #1011 – Management Services

Revenue:

125-06019-331690OH	Federal Grants – Other Human Services	86,336.19
125-06021-381001GT	Transfer from General Fund	<u>28,779.73</u>
Total Revenue		\$115,115.92

Appropriations:

125-5630-06019-530490	Contractual Services	<u>115,115.92</u>
Total Appropriations:		\$115,115.92

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Fund #001- General Fund

From: 001-5130-85500-590990	Other Uses
Cost Center # 85500 – Reserves 001	
For the Amount: \$16,703.45	
To: 001-5810-86500-590125	Transfer to 125
Cost Center # 86500 – Budgeted Transfers 001	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Fund #148 Plan, Build, Zone

From: 148-51000-530340	Other Contractual Services
Cost Center # 51000 – 2010 Comp Plan	
For the Amount: \$91,481.50	
To: 148-86509-590125	Transfer to 125
Cost Center # 86509 – Budgeted Transfers 148	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 53010- Stormwater Master Plan
 Project GW0011 – Stormwater-Dep
 Function # 5300 –Physical Environment
 Activity #5380 – Flood Control Stormwater
 Official/Division #1015– Growth Management

Revenue:		
125-53010-381148GT-GW0011	Transfer from Fund 148	\$91,481.50

Total Revenue		\$91,481.50
		=====

Appropriations:		
125-5300-53010-530490-GW0011-530340	Other Contractual Services	\$91,481.50

Total Appropriations:		\$91,481.50
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Fund #125 - Governmental Fund Type Grants

Cost Center # 13502- Emergency Management Base Grant

Project GE0502 - Emergency Management Base Grant

Function # 5200 -Public Safety

Activity #5250 - Emergency Disaster Relief

Official/Division #1012- Public Safety

Revenue:

125-13502-331200OS GE0502	Federal Grant Public Safety	\$29,711
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Total Revenue

\$29,711

Appropriations:

125-5200-5250-13502-530490-GE0502-530490	Misc. Expenses	\$29,711
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Total Appropriations:

\$29,711

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Fund #125 - Governmental Fund Type Grants
Cost Center # 06025 – Sheriff's Intoxilyzer Grant
Project GG0516 – Sheriff's Intoxilyzer Grant
Function # 5200 – Public Safety
Activity #5210 – Law Enforcement
Official/Division #1011 – Management Services

Revenue:

125-06025-331200OS-GG0516	Federal Grants – Public Safety	4,762.00
125-06025-334200OS-GG0516	State Grants – Public Safety	<u>1,588.00</u>
Total Revenue		\$6,350.00

Appropriations:

125-5210 -06025-530490-GG0516-530520	Operating Supplies	375.00
125-5210 -06025-530490-GG0516-560640	Equipment	<u>5,975.00</u>
Total Appropriations:		\$6,350.00

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Mayor Spehar _____
 Mayor Pro Tem McCoy _____
 Commissioner Neugent _____
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 Commissioner Nelson _____

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Fund #125 - Governmental Fund Type Grants
 Cost Center # 50507- Bicycle Pedestrian
 Project GW0301 - Bicycle Pedestrian Plan
 Function # 5400 -Transportation
 Activity #5250 - Other Transportation Services
 Official/Division #1012- Growth Management

Revenue:		
125-50507-334490OT	State Revenue Transportation	\$23,647.64

Total Revenue		\$23,647.64
		=====

Appropriations:		
125-5250-50507-530490	Misc. Expenses	\$23,647.64

Total Appropriations:		\$23,647.64
		=====

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Fund #101 Fine & Forfeiture Fund

From: 101-85503- 590990	Other Uses
Cost Center # 85503- Reserves 101	
For the Amount: \$97,500.00	
To: 101-06028-530340	Other Contractual Services
Cost Center # 06028- Res. Sub Abuse Prog.	

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Fund #125 - Governmental Fund Type Grants
 Cost Center # 50508- Overseas Heritage Tr
 Project GW0101 - Overseas Heritage Tr
 Function # 5400 -Transportation
 Activity #5490 - Other Transportation Services
 Official/Division #1015- Growth Management

Revenue:

125-50508-334490CT	State Grants Transportation	\$616900.46
125-50508-381130GT	Transfer from Fund 130	\$616900.45

Total Revenue		\$1,233,800.91
		=====

Appropriations:

125-5490-50508-560630	Capital Outlay Infrastructure	\$1,233,800.91

Total Appropriations:

	\$1,233,800.91
	=====

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Fund #125 - Governmental Fund Type Grants
 Cost Center # 50511- Safety Imp Heritage
 Project GW0205 - Safety Imp Heritage Trail
 Function # 5400 -Transportation
 Activity #5490 - Road And Street Fac
 Official/Division #1015- Growth Management

Revenue:

125-50511-334490CT	State Transportation Grant	\$464,085.63
125-50511-381130GT	Transfer from Fund 130	\$464,085.62

Total Revenue		\$928,171.25
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Appropriations:

125-5410-50511-560630	Capital Outlay Infrastructure	\$928,171.25
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Total Appropriations:		\$928,171.25
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Fund #125 - Governmental Fund Type Grants
 Cost Center # 62019- State Aid to Libraries
 Project GP0500 - FY 05 Aid to Libraries
 Function # 5700 - Culture Recreation
 Activity #5710 - Libraries
 Official/Division #1016- Community Services

Revenue:		
125-62019-334701OR-GP0500	State Aid to Libraries	\$137,970.00

Total Revenue		\$137,970.00
		=====

Appropriations:		
125-5710-62019-530490-GP0500-560660	Library Materials	\$137,970.00

Total Appropriations:		\$137,970.00
		=====

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants**Cost Center # 6153505 – Low Income Energy Assistance Program****Low Income Energy Assistance Program 2005****Function 5600 Human Services****Activity 5690 Other Human Services****Revenue:**

125-6153505-331500OE-	Fed Grant-Economic Environment	<u>\$96,590.00</u>
Total Revenue		\$96,590.00

Appropriations:

125-5690-6153505-530400	Travel	500.00
125-5690-6153505-530410	Phone and Postage/Freight	500.00
125-5690-6153505-530430	Crisis Utility Payment	63,266.00
125-5690-6153505-530431	Home Energy Assistance	24,148.00
125-5690-6153505-530432	Weather Related/Supply	1,932.00
125-5690-6153505-530440	Rentals and Leases	1,906.00
125-5690-6153505-530460	Maintenance Agreement	2,495.00
125-5690-6153505-530470	Printing & Binding	400.00
125-5690-6153505-530510	Office Supplies	1,000.00
125-5690-6153505-530520	Operating	<u>443.00</u>
Total Appropriations:		\$96,590.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #153- Local Housing Assistance

From: 153-5540-0101105-530490	Misc. Exp.
Cost Center # 0101105- Ship Administration FY 05	
For the Amount: \$12,459	
To: 153-5540-0101104-530490	Misc. Exp.
Cost Center # 0101104- Ship Administration	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #153- Local Housing Assistance

From: 153-5540-0101105-530490	Misc. Exp.
Cost Center # 0101105- Ship Administration FY 05	
For the Amount: \$15,818	
To: 153-5540-0101103-530490	Misc. Exp.
Cost Center # 0101103- Ship Administration FY 03	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
 Cost Center # 53012--Coastal Impact Assis.
 Project GW0203 - Mooring Field
 Function # 5300 -Physical Environment
 Activity #5390 - Other Physical Environment
 Official/Division #1016- Growth Management

Revenue:

125-53012-33109OP	Federal Grants Physical Env.	\$139,787.22

Total Revenue		\$139,787.22
		=====

Appropriations:

125-5390-53012-530490	Misc. Exp.	\$139,787.22

Total Appropriations:		\$139,787.22
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA

By: _____
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404- Key West Intl Airport

From: 404-5400-63003-560620 Capital Outlay Buildings
Cost Center # 63003– KW Passenger Facility CHG
For the Amount: \$1,375.00
To: 404-5400-5420-1018-630105-530490-GAKA102-530310 Pro. Serv.
Cost Center # 630105 – Noise Contour Update VI

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Neugent _____
Commissioner Rice _____
Commissioner Nelson _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants
Cost Center # 01018- CDBG FY 03
Official/Division #1000

Revenue:

125-01018-331350OP	Federal Grants - Physical Env.	\$711,928.86
125-01018-381304GT	Transfer From- Fund 304	\$200,000.00

Total Revenue		\$911,928.86
		=====

Appropriations:

125-5350-01018-530490	Miscellaneous	\$911,928.86

Total Appropriations:		\$911,928.86
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-5130-85500-590990 Cost Center # 85500- Reserves For the Amount: \$22,862.13	Other Uses
To: 146-5130-69001-530490 Cost Center # 69001 Tax Collector	Misc. Exp.

From: 001-5130-85500-590990 Cost Center # 85500- Reserves For the Amount: \$1,725.38	Other Uses
To: 146-5130-69003-530490 Cost Center # 69003 Tax Collector	Misc. Exp.

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar	_____
Mayor Pro Tem McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Nelson	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk